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CAPTION HEADING: RESOLUTION AND ORDER ADDING TERRITORY

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NAVAJO COUNTY BOARD OF SUPERVISORS

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EDWARD J. KOURY
County Manager

JUDY JONES
Clerk of the Board

RESOLUTION NO. 06-96

BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA

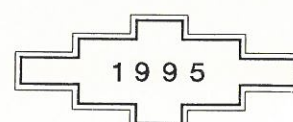
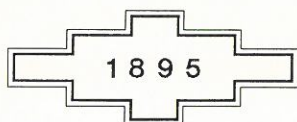
A RESOLUTION AND ORDER ADDING TERRITORY TO THE ARIPINE COUNTY ROAD IMPROVEMENT DISTRICT

WHEREAS, the Clerk of the Board of Supervisors of Navajo County set February 12, 1996, at the hour of 10:00, a.m. in the Navajo County Board of Supervisors Chambers, Navajo County Governmental Complex, Holbrook, Arizona as the time and place for a hearing on an addition of Territory to the boundaries of the Aripine County Road Improvement District and any objections thereto; and

WHEREAS, notice was appropriately posted, published, and mailed to the property owners pursuant to the provisions of A.R.S. § 48-905; and

WHEREAS, it appears that the Petition is signed by the requisite number of owners of real property, and that the public convenience, necessity, or welfare will be promoted by the addition of Territory to the Aripine County Road Improvement District.

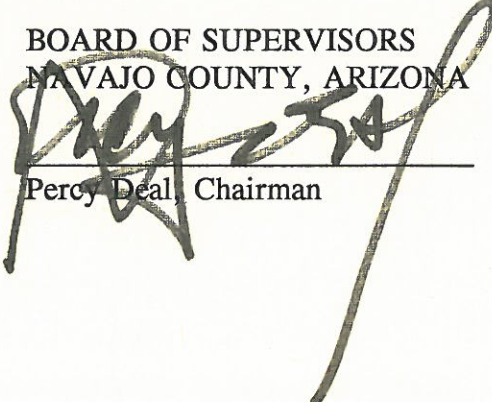
NAVAJO COUNTY, JAY TURLEY - COUNTY RECORDER BY: BOARD OF SUPERVISORS
DATE: 02/13/1996 TIME: 03:40 PAGE #: 0002 OF 0010 FEE #: 1996 2603



NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED
AS FOLLOWS:

1. The Board of Supervisors finds that:
 - a. The petition is signed by a majority of the persons owning real property, or by owners of fifty-one percent (51%) or more of the real property, which is the requisite number of owners as provided by A.R.S. § 48-903;
 - b. The public convenience, necessity or welfare will be promoted by the addition of Territory to the Aripine County Road Improvement District;
 - c. Notice has been published, posted and mailed pursuant to A.R.S. § 48-905; and
 - d. The Territory to be annexed to and included within the Aripine County Road Improvement District will be benefitted thereby.
2. That the boundaries of the Territory to be added to the Aripine County Road Improvement District shall be those set forth in Exhibit "A" and Exhibit "B", attached hereto and incorporated herein by reference.
3. That the District with the additional Territory shall continue to be known in all proceedings as the Aripine County Road Improvement District.
4. That these findings and orders are made after a public hearing as required by A.R.S. § 48-905.
5. That by virtue of the authority set forth in A.R.S. § 48-906, the addition of Territory to the Aripine County Road Improvement District is hereby ordered, and such Territory shall hereafter be considered to be included with the Aripine County Road Improvement District, a body corporate with the powers of a municipal corporation for the purposes of carrying out the provisions of Title 48, Chapter 6, Articles 1, 2, 3 and 4 of the Arizona Revised Statutes.

Dated and Adopted this 12th day of February, 1996.

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

Percy Deal, Chairman

ATTEST:

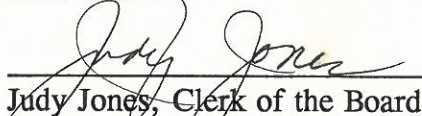

Judy Jones, Clerk of the Board

EXHIBIT A
DESCRIPTION

A certain described centerline of Forest Route 916 within Section 6, T11N, R18E, and Sections 28, 29, 31, and 32, T12N, R18E, Gila and Salt River Meridians, Sitgreaves National Forest, Navajo County, Arizona and being more particularly described as follow:

BEGINNING at the most southwesterly point of the following described centerline of Forest Route 916 having a centerline station of 0+00, whence the southwest corner of Section 6, T11N, R18E bears S38°15'43"W, 3697.74 feet and whence the southeast corner of said Section 6 bears S46°46'28"E, 4083.47 feet, and from said point of beginning running thence,
 N55°44'02"E, 713.22 feet to centerline station 7+13.22; thence,
 N89°20'13"E, 206.13 feet to centerline station 9+19.35; thence,
 N57°37'15"E, 516.71 feet to centerline station 14+36.06; thence,
 N23°04'24"E, 281.67 feet to centerline station 17+17.73; thence,
 N49°19'22"E, 544.54 feet to centerline station 22+62.27; thence,
 N77°36'32"E, 279.10 feet to centerline station 25+41.37; thence,
 N39°05'39"E, 1188.70 feet to centerline station 37+30.07; thence,
 N32°09'20"E, 263.26 feet to a point on the section line common to Section 6, T11N, R18E and Section 31, T12N, R18E, having centerline station 39+93.33, whence the southeast corner of said Section 31 bears S89°48'38"E, 27.71 feet; thence,
 N32°09'20"E, 51.90 feet to a point on the section line common to Sections 31 and 32, T12N, R18E, having centerline station 40+45.23, whence the southeast corner of said Section 31 bears S00°17'11"E, 44.03 feet; thence,
 N32°09'20"E, 1512.26 feet to centerline station 55+57.49; thence,
 N21°03'55"E, 448.93 feet to centerline station 60+06.42; thence,
 N33°02'31"E, 289.74 feet to centerline station 62+96.16; thence,
 N26°55'56"E, 623.69 feet to centerline station 69+19.85; thence,
 N01°59'52"E, 370.30 feet to centerline station 72+90.15; thence,
 N29°07'21"E, 437.87 feet to centerline station 77+28.02; thence,
 N39°04'34"E, 2618.71 feet to a point on the section line common to Sections 29 and 32, T12N, R18E, having centerline station 103+46.73 whence the southeast corner of Section 29 bears S89°48'36"E, 2008.91 feet; thence,
 N39°04'34"E, 96.16 feet to centerline station 104+42.89; thence,
 N64°09'17"E, 1138.23 feet to centerline station 115+81.12; thence,
 N32°26'53"E, 1689.80 feet to a point on the section line common to Sections 28 and 29, T12N, R18E, having centerline station 132+70.92, whence the southeast corner of said Section 29 bears S00°29'38"E, 2003.57 feet; thence,
 N32°26'53"E, 134.00 feet to centerline station 134+04.92; thence,
 N73°16'02"E, 318.34 feet to centerline station 137+23.26; thence,
 S79°33'17"E, 1095.10 feet to centerline station 148+18.36; thence,
 N62°58'06"E, 1231.43 feet to centerline station 160+49.79; thence,
 S88°18'03"E, 1651.13 feet centerline station 177+00.92, a point of centerline intersection with Forest Route 332 (station 188+12.06) said point point of intersection being the end of said described centerline.

Total length of centerline is 17,700.92 feet.

EXHIBIT A - 1
DESCRIPTION

A certain described centerline of Forest Route 332 within Sections 3, 4, and 9, T11N, R18E, and Sections 1, 11, 12, 14, 22, 23, 27, 28 and 34, T12N, R18E, Gila and Salt River Meridians, Sitgreaves National Forest, Navajo County, Arizona and being more particularly described as follow:

BEGINNING at the most southwesterly point on the following described centerline of Forest Route 332 having a centerline station of 0+00, whence the southwest corner of Section 9, T11N, R18E bears S35°21'12"W, 4374.51 feet and whence the northeast corner of said Section 9 bears N58°13'07"E, 3290.23 feet, and from said point of beginning running thence,
 N36°22'28"E, 412.64 feet to centerline station 4+12.64; thence,
 N48°35'26"E, 929.53 feet to centerline station 13+42.17; thence,
 N34°19'04"E, 534.97 feet to centerline station 18+77.14; thence,
 N09°17'49"E, 359.01 feet to a point on the section line common to Sections 4 and 9, T11N, R18E, having centerline station 22+36.15, whence the southeast corner of said Section 4 bears S89°36'18"E, 1495.47 feet; thence,
 N09°17'49"E, 70.29 feet to centerline station 23+06.44; thence,
 N25°41'24"E, 1548.46 feet to centerline station 38+54.90; thence,
 N60°53'20"E, 462.36 feet to centerline station 43+17.26; thence,
 N32°00'23"E, 298.21 feet to centerline station 46+15.47; thence,
 N61°12'02"E, 229.33 feet to centerline station 48+44.80; thence,
 N04°03'02"E, 286.69 feet to centerline station 51+31.49; thence,
 N27°48'19"E, 55.88 feet to a point on the section line common to Sections 3 and 4, T11N, R18E, having centerline station 51+87.37, whence the southeast corner of said Section 4 bears S00°05'03"E, 2398.78 feet; thence,
 N27°48'19"E, 527.60 feet to centerline station 57+14.97; thence,
 N02°39'07"E, 624.74 feet to centerline station 63+39.71; thence,
 N42°12'53"E, 1228.62 feet to centerline station 75+68.33; thence,
 N02°31'10"E, 166.18 feet to centerline station 77+34.51; thence,
 N35°21'26"E, 981.20 feet to a point on the section line common to Section 3, T11N, R18E, and Section 34, T12N, R18E, having centerline station 87+15.71, whence the northwest corner of said Section 3 bears N89°50'01"W, 1680.01 feet; thence,
 N35°21'26"E, 246.07 feet to centerline station 89+61.78; thence,
 N68°13'28"E, 201.01 feet to centerline station 91+62.79; thence,
 N34°30'37"E, 342.97 feet to centerline station 95+05.76; thence,
 N69°31'30"E, 364.16 feet to centerline station 98+69.92; thence,
 N64°15'48"W, 1203.84 feet to centerline station 110+73.76; thence,
 N10°52'02"E, 453.68 feet to centerline station 115+27.44; thence,
 N00°15'19"W, 2603.35 feet to centerline station 141+30.79; thence,
 N15°46'15"W, 1083.99 feet to a point on the section line common to Sections 27 and 34, T12N, R18E, having centerline station 152+14.78 whence the southwest corner of said Section 27 bears S89°59'01"W, 1277.95 feet; thence,
 N15°46'15"W, 520.56 feet to centerline station 157+35.34; thence,
 N43°24'43"W, 1662.01 feet to a point on the section line common to Sections 27 and 28, T12N, R18E, having centerline station 173+97.35, whence the southwest corner of said Section 27 bears S00°11'31"E, 1708.67 feet; thence,

N43°24'43"W, 402.65 feet to centerline station 178+00.00; thence,
N68°01'33"W, 692.59 feet to centerline station 184+92.59; thence,
N26°45'27"W, 319.47 feet to centerline station 188+12.06, a point of
centerline intersection with Forest Route 916 (station 177+00.92)
and the end of said easement.

EXHIBIT A - 2

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BAM ENTERPRISES
ROUTE 1, BOX 210
LAKESIDE, AZ 85929
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ROADWAY DESCRIPTION
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A 50 FOOT WIDE ROADWAY EASEMENT LOCATED IN THE W 1/2 OF SECTION 34. T 12 N. R 18 E. G & S.R.M.. NAVAJO COUNTY, ARIZONA. THE CENTERLINE OF SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ASSUMING THE NORTH HALF OF THE WEST LINE OF SAID SECTION 34. TO BEAR N 00-05-00 E. AND ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO:

BEGINNING AT THE W 1/4 CORNER OF SAID SECTION 34. SAID CORNER BEING A B-L-M ALUMINUM CAPPED MONUMENT.

THENCE N 00-05-00 E. ALONG THE WEST LINE OF SAID SECTION 34. A DISTANCE OF 24.71 FEET. SAID POINT ALSO BEING THE TRUE POINT OF BEGINNING FOR THIS EASEMENT.

THENCE S 56-46-43 E. A DISTANCE OF 259.63 FEET. TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHEAST. HAVING A CENTRAL ANGLE OF 18-31-51. A RADIUS OF 220.67 FEET AND A CHORD BEARING OF S 66-02-39 E.

THENCE ALONG SAID CURVE A DISTANCE OF 71.37 FEET.

THENCE S 75-18-34 E. A DISTANCE OF 285.32 FEET. TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTH. HAVING A CENTRAL ANGLE OF 29-56-27. A RADIUS OF 149.59 FEET AND A CHORD BEARING OF N 89-25-12 E.

THENCE ALONG SAID CURVE A DISTANCE OF 78.17 FEET.

THENCE N 74-08-59 E. A DISTANCE OF 62.34 FEET. TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHEAST. HAVING A CENTRAL ANGLE OF 12-22-55. A RADIUS OF 368.75 FEET AND A CHORD BEARING OF N 80-20-26 E.

THENCE ALONG SAID CURVE A DISTANCE OF 79.69 FEET..

THENCE N 86-31-54 E. A DISTANCE OF 125.13 FEET. TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHWEST. HAVING A CENTRAL ANGLE OF 25-49-40. A RADIUS OF 261.68 FEET AND A CHORD BEARING OF S 80-33-16 E.

THENCE ALONG SAID CURVE A DISTANCE OF 117.96 FEET.

THENCE S 67-38-26 E. A DISTANCE OF 155.03 FEET. TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHEAST. HAVING A CENTRAL ANGLE OF 27-03-50. A RADIUS OF 199.44 FEET AND A CHORD BEARING OF S 81-10-21 E.

THENCE ALONG SAID CURVE A DISTANCE OF 94.21 FEET.

THENCE N 85-17-44 E. A DISTANCE OF 250.50 FEET. SAID POINT BEING ON THE CENTERLINE OF EXISTING FOREST SERVICE ROAD 332. SAID POINT ALSO BEING THE END OF THIS EASEMENT. AND BEING S 27-14-29 E. A DISTANCE OF 3266.91 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 27. 28. 33. 34. SAID CORNER BEING A B-L-M ALUMINUM CAPPED MONUMENT.

TH. CORNER BEING A B-L-M ALUMINUM CAPPED MONUMENT.

THENCE N 18-04-54 E. A DISTANCE OF 388.55 FEET. TO THE
BEGINNING OF A CURVE CONCAVE TO THE WEST. HAVING A CENTRAL ANGLE
OF 46-23-57. A RADIUS OF 93.33 FEET AND A CHORD BEARING OF
N 05-07-05 W.

THENCE ALONG SAID CURVE A DISTANCE OF 75.58 FEET.

THENCE N 28-19-03 W. A DISTANCE OF 147.06 FEET. SAID POINT
BEING ON THE CENTERLINE OF EXISTING FOREST SERVICE ROAD 916. SAID
POINT ALSO BEING THE END OF THIS EASEMENT. AND BEING N 29-17-54
E. A DISTANCE OF 654.40 FEET. FROM THE SAID E 1/16 TH. CORNER OF
SECTIONS 29 AND 32.



